## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000007708

FILED Sep 22, 2011 Secretary of State

Entity Name: NATIONAL AIR, SEA AND SPACE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

301 N ATLANTIC AVE #205 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

P O BOX 321330 COCOA BEACH, FL 32932

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILLEY, BRYAN 301 N ATLANTIC AVE #205 COCOA BEACH, FL 32931 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: PRUETT, KEVIN

Address: 301 N ATLANTIC AVE #205 City-St-Zip: COCOA BEACH, FL 32931

Title: D

 Name:
 HEARD, MARSHALL

 Address:
 301 N ATLANTIC AVE #205

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: D

 Name:
 SANSOM, JERRY

 Address:
 301 N ATLANTIC AVE #205

 City-St-Zip:
 COCOA BEACH, FL 32931

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN LILLEY D 09/22/2011